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11-18-2019

ILA/ACRL Executive Board Meeting Minutes, November 18, 2019

Association of College and Research Libraries. Iowa Chapter

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ILA/ACRL Executive Board Meeting

Monday, November 18, 2019

2:00-3:00PM

Minutes

Attendees:

Julia Salting, President

Liz Riordan, Vice-President/President Elect, Membership Committee Chair

Beth McMahon, Secretary-Treasurer

Katie Hassman, College Readiness Committee Chair

Julia Sterling, Awards Committee Chair

Carrie Dunham-LaGree, Chapter Council Representative

Cara Stone, ILA Liaison

Kate Faford-Johnson, Member-at-Large

Mary Anderson, Professional Development Committee Chair

1. Meeting called to order at 2:02pm.
2. Agenda approved by acclamation
3. Executive Board Meeting Minutes of 23 September 2019 and 21 October 2019 approved by acclamation.
4. Treasurer's Report: Beth McMahon
 - a. The most recent financial report, September 2019, was circulated with the meeting agenda.
 - b. The subdivision had income of \$5.00 in September 2019, no expenditures.
5. Committee and Representative Reports
 - a. Awards – Jennifer Sterling
 - i. No report
 - ii. Question from Julia regarding past award winners: How can we better track the history of awards and names of past winners? Should this be an Org manual practice or recorded in meeting minutes? Cara suggested developing a spreadsheet.
 - b. College Readiness – Katie Hassman
 - i. Katie Kauffman, outgoing president of IASL, attended the recent meeting and will continue to attend meetings next year. She has also give informal approval to seek the name change to College and Career Readiness. Adding the career aspect was also endorsed at ILA Planning Day. Two members of this committee have leadership roles in ILA for 2020.
 - c. Electronic Communications
 - i. No report
 - d. Fall Program
 - i. No report

- ii. Update from Liz: Erica Knapp from NIACC will be Fall Conference liaison for 2020.
- e. Membership – Liz Riordan
 - i. 130 members currently
 - ii. The Transition Meeting with incoming and outgoing Executive Board members is scheduled for December 16, 2019 at Iowa City Public Library.
 - iii. 2020 Committee memberships as they currently stand:

Awards:

Julia Salting
Kris Stacey-Bates
Cara Stone
Sara Scheib

College Readiness:

Katie Hassman
Jennifer Smith
Anne Marie Gruber
Jenay Solomon
Christine Whitney
Kate Hess
Jen Dovre (IASL Member)
Jennifer Wirtz (IASL Member)
Chelsey Colipin (IASL Member)

Electronic Communications:

Maggie Halterman-Dess
Joe Letriz
Jill O'Neil
James Cox

Membership:

Kate Faford-Johnson
Amandajean Nolte
Shelby Strommer

Professional Development:

Laurie Neuerburg
Katelyn Handler
Charles Yier

Spring Conference:

Mary Anderson (for 2020)
Beth McMahon (for 2020)
Anna Schmall
Amanda Jenkins

- f. Professional Development – Mary Anderson
 - i. Keeping Up in Iowa with Misinformation video is now posted to the ILA/ACRL website.
 - ii. The next Keeping Up... session will be recorded in the new year, possibly on OER.
 - iii. The committee now has a YouTube channel which is where the Keeping Up... video is posted.
 - iv. The committee is exploring and seeking input on ways to share conference experiences more widely.
 - 1. Perhaps a Google form including name of conference, high point, and would you recommend to others?
 - v. Book discussion event coming up: *Small Teaching* by James Lang, via Zoom, Friday 11/22/19 at 2pm. Announcement will be emailed.
- g. Spring Conference [see Old Business] – Mary Anderson
 - i. A proposal for an interim-year model and schedule has been circulated.
 - ii. This model is designed not to lose money.
 - iii. IPAL wants at least one and half day and is on board to continue a joint conference model. Executive Board agrees to one full and one half day.
 - iv. Interest in adding the EBSCO reception back into the interim-year model to preserve the social element.
 - v. Suggestion: adapt the schedule to place IPAL Directors Meeting on Tuesday (first day) afternoon and add ACRL “Project Outcome” one-hour Workshop on Tuesday afternoon and then EBSCO soiree to follow.
 - vi. IPAL is interested in adding an OER Interest Group.
 - vii. Suggestion: For the ILA/ACRL business meeting, committees could submit reports ahead of time in order to limit/eliminate the time spent presenting reports.
 - 1. This approach could also facilitate communication to the membership about committee activities and between leadership/Exec Board members across terms.
 - 2. This could be implemented as of January 2020.
- h. ACRL Chapter Council – Carrie Dunham-LaGree
 - i. Carrie will share via email resources from the ALA Steering Committee on Organizational Effectiveness regarding ALA governance that may have implications for divisions and chapters.
 - ii. The future of ALA Midwinter Conference is under discussion. Chapters are discontinuing participation but Midwinter must continue in some form because of book awards. Many aspects are in transition.
- i. ACRL Government Relations – Liz Riordan

- i. Mary Heinzman is not continuing as Government Relations Representative. Thanks to Mary for her significant service in this role.
 - ii. Dan Chibnall is considering accepting this role but this is not confirmed.
 - j. ILA Liaison – Cara Stone
 - i. The next ILA Executive Board meeting is coming up in December. Cara asks for any issues or discussion points we would like to have brought forward.
 - ii. Annual reports from subdivisions have been requested.
 - iii. A new liaison will be introduced when available as Cara transitions off.
- 6. Old Business
 - a. Spring Conference – information from Nov 11 IPAL Directors' Meeting
 - i. Survey under development with IPAL, possibly also a Zoom discussion.
 - ii. Cost was part of the discussion among IPAL directors. How do we plan and vision for the future?
 - iii. Who should be reaching out to ACRL Speakers Bureau for 2021?
 - iv. Reviewing the data Julia collected, what accounts for the changes in attendance patterns?
- 7. New Business
 - a. Suggestion: For future business and Executive Board meetings, committees could submit reports ahead of time in order to limit/eliminate the time spent presenting reports, to focus on discussion, and for accuracy in record keeping.
 - b. ILA Planning Day updates
- 8. Other Business or Announcements
 - a. 2020 Officers have been elected. Voter participation was higher than has been typical.
- 9. Meeting adjourned 3:00 pm.

Respectfully submitted,

Beth McMahon, Secretary/Treasurer